

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JULY 13, 2017
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

**Mr. Finke
Mrs. Stumbaugh
Mr. Queathem
Mr. Shaw
Mrs. Stille
Mr. Woods**

Members Absent

Mrs. Hartman

I. Call to Order

Mr. Shaw called the May 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:50 p.m.

II. Roll Call

All board members were present except Mrs. Hartman.

III. Approval of Agenda

Mrs. Stille made the motion to approve the agenda as presented seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

IV. Mr. Woods made a motion seconded by Mr. Finke to go into Executive Session at 6:50 P.M. for the purpose of discussing issues associated with personnel as outlined by (610.021.3), legal actions as outlined by law (ref. 610.021.1) and all records of the proceedings from the Executive Session be retained in accordance with the law (610.023).

The motion passed. Vote was as follows:

Mrs. Stille	YES	Mr. Finke	YES
Mr. Shaw	YES	Mrs. Stumbaugh	YES
Mrs. Woods	YES	Mr. Queathem	YES

VIII. Adjournment

Mr. Queathem made the motion to adjourn at 7:31 P.M. seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

Board President Date

Board Secretary Date